Open Space Preservation Committee Tuesday, January 19, 2016 Agenda Conference Room B 7:00 p.m.

- 1. Call to order
- 2. Appoint Secretary
- 3. Attendance
- 4. Review of Minutes
- 5. Opportunity for public comment
- 6. Old Business
 - Enabling Legislation for a Local Conservation Fund (Project Green Space)- Next Steps
- 7. New Business
 - Town Council Update-Joint meeting with other committees
 - Ravine Road
 - Model Easement (see attachment from Mansfield's Town attorney).
 - Draft Zoning Regulation Updates-Referral from the Planning and Zoning Commission
- 8. Executive Session in accordance with CGS section 1-200(6)(D)*
 - Sale or purchase of real property
 - Discussion of possible site selection
- 9. Communications
 - Permanently Preserving Town owned land-Jennifer to meet with Joshua's Trust and Amy Paterson, CT Land Conservation Council 1/26 at 10 am at JT offices
 - CT Woodlands article, winter 2016.
 - CT DEEP Aquatic Invasive Grant- Eagleville Lake Fanwort Control
- 10. Adjournment

*Reminder: All items discussed in Executive Session are strictly confidential